

February 11, 2017

Announcement

Outcome of Board Meeting

The meeting of the Board of Directors of the Company held on Saturday, **February 11, 2017**, *inter alia* considered and approved unaudited reviewed standalone financial results for the quarter and nine months ended December 31, 2016 along with the limited review report thereon.

Metropolitan Stock Exchange of India Limited

[Formerly known as MCX Stock Exchange Ltd.]

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